



Miskiv Yurii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Joint Company Ukrvuglerestrukturysazia,</u> Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Miskiv Oksana Dmytrivna ГУ ДПС у Львівській області , заступник начальника відділу податків і зборів з юридичних осіб Личаківського управління	wife	—
Miskiv Dmytro Yuriiovych	son	—
Miskiv Oleksandr Yuriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ОК Укрвуглереструктуризація , в.о. генерального директора	30 770,20	8 821,71	
2018	Міністерство фінансів України , Директор департаменту	47 175,77	6 892,55	
2018	Державне підприємство "Об'єднана компанія "Укрвуглереструктуризація", Виконуючий обов'язки генерального директора (candidate)	47 175,77	6 892,55	
2017	Міністерство фінансів України , Директор департаменту	18 072,44	4 930,44	
2016	Міністерство фінансів України , Директор департаменту	10 125,27	2 985,16	
2015	Міністерство фінансів України , Директор департаменту	3 231,12	1 922,27	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	682 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	690 000,00	—	—	21 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	690 000,00	—	—	21 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	222 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	245 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	300 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH 71 559,00	
2016	UAH 71 279,00	
2015	UAH 71 095,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	4,91	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	211.0 sq. m (3)	
2018	—	—	139.1 sq. m (2)	
2018	—	—	139.1 sq. m (2)	
2017	—	—	139.1 sq. m (2)	
2016	—	—	139.1 sq. m (2)	
2015	—	—	139.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	• volkswagen passat cc 2012	
2016	• volkswagen passat cc 2012	
2015	• volkswagen passat cc 2012	



CAREER:

Period	Position
Nov. 15, 2019 —	State Enterprise Joint Company Ukrvuglerestrukturysazia , Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED